Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SIMETRA, INC.

是一个人,我们就是一个人的,我们就是一个人的,我们就是一个人的,我们就是这个人的,我们就是这个人的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们	
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ARTICLES OF INCORPORATION

OF

SIMETRA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SIMETRA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 10466 Taft Street, Pembroke Pines, FL 33026.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333 FEN-0861162

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve initially are:

Hilda M. Boone, 10466 Taft Street, Pembroke Pines, FL 33026

ARTICLE VII

The name and address of the incorporator is:

Hilda M. Boone, 10466 Taft Street, Pembroke Pines, FL 33026

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hilda M. Boone, 10466 Taft Street, Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of May

Signature of Incorporator

State of Florida County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me 1999. this Im day of May

NOTARY

My Commission Expires:

TOD ANDREW WESTON My Comm Exp. 1/4/2002 Bonded By Service Ins. [] Personally Known [] Other LLL

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of corporation is: SIMETRA, INC. 1.
- The name and address of the registered agent and office is: 2.

Hilda M. Boone, 10466 Taft Street, Pembroke Pines, FL 33026

Signature Helda in Booke (corporate officer)

Title: President

Date: May 11, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE Joliela in Boone
DATE: May 11, 1999.

REGISTERED AGENT FILING FEE:

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. Fort Lauderdale, FL 33308 (954) 938-5333

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